

Land & Water Conservation Committee

Minutes

June 30, 2011

1. Call to order:

The monthly meeting was called to order by Mike Burow at 10:23 a.m. Committee members Walt Christensen, Greg Torres, Carlton Zentner and Scott Zimmerman were also present. Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Beth Klotz, LWCD were also in attendance.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Review of the June agenda:

The June agenda was reviewed by the committee members.

5. Citizens comments:

There were no citizen comments.

6. Discussion and possible action on proposed Highway Department location on the county farm:

It was discussed that there may not be a need for a new Highway Department. If the County Board does approve a new Highway Department, it does not have to be located on the county farm because there are other options out there. If it would be located on the county farm, C2 seems to be a better location than C1. It was stated that a value for the land and future tax revenues should be given for the county farmland.

The Committee will review all the material that they were given today and discuss this agenda item at the next LWCC meeting. The next meeting was set at 8:30 a.m. on Wednesday, July 27, 2011.

Zentner left at 10:38 a.m.

7. Adjournment

Motion to adjourn was made by Christensen and seconded by Torres at 10:43 a.m. Motion carried, 4/0.